

NON-RESIDENT SHAREHOLDER AGREEMENT

FORM 512-SA

I, _____, the undersigned, do agree that I will file an Oklahoma tax return for the taxable year ending _____, and I will include in Oklahoma adjusted gross income my share of distributed or undistributed taxable income or net operating loss of the corporation named below to the extent that such income, gain or loss, is at the corporate level, derived from sources within Oklahoma.

I further state that I made and executed this agreement for the purpose of filing it with the following named corporation to be submitted with the Oklahoma small business corporation income tax return, Form 512-S, filed by the corporation for the taxable year indicated above.

Corporation _____

Street or Post Office _____

City _____ State _____ Zip _____

Employer's ID Number _____

Dated at _____ this _____

day of _____, 19_____.

Signature of Person Executing Agreement

Social Security Number

CORPORATION PLEASE NOTE:

This agreement must be filed with the original small business corporation income tax return, Form 512-S, for each non-resident shareholder; otherwise the corporation shall be taxable on that part of the corporation's net income allocable to the shares of stock owned by the non-resident shareholder. Once the agreement has been signed, it is irrevocable for this tax year.

OKLAHOMA SMALL BUSINESS CORPORATION CREDITS

Credits available for pass through to shareholders allowed by Oklahoma statutes. See Instructions.

Name of Shareholder	Percent of Shares owned	Investment Jobs Credit	C.N.G. Conversion Credit	Solar Energy Credit	Gas Used in Mfg.	Hazardous Waste Control	Venture Capital Credit	Energy Loan Fund or Coal Credit	Total Non-Refundable Credits
	%								
	%								
	%								
	%								
	%								
	%								
TOTAL	100								

NOTICE:

Forms required to compute credit for Investment/New Jobs Credit (form 506), Solar Energy Device (form 508), and Health Care Insurance Credit (form 534) must be enclosed with small business corporation return. Schedules or authorization must be furnished to claim any of the other credits.